



COUNTY OF PLACER
SHERIDAN MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

4/11/18 MEETING MINUTES: APPROVED 5/9/18
7:00 PM, WEDNESDAY, APRIL 11, 2018
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order

Chair Jim Houck called the meeting to order at 7:05 and a quorum was established. Chair Houck confirmed the resignation of member Dean Reed from the MAC

2. Welcome & Introduction of Members:

Members Present: Jim Houck, Lee Bastien, Dan Cook,
Members Absent: Turk Ozcan;

3. Approval of April 11, 2018 Agenda

MOTION: Bastien/Cook - Vote 3:0 to approve agenda.
AYES: Houck/Bastien/Cook
ABSENT: Ozcan

4. Approval of March 14, - Tabled until May no qualifying quorum present

5. Public Comment: Patricia West – When is Sheridan getting transportation?; It was mentioned that long time Placer County resident Warren Bostick passed away; Scott Ruskau, new owner of Reggies gave an update on the progress of construction.

6. Reports:

A. Public Safety:

CAL FIRE – No Report; **CHP** – No Report; **Placer County Sheriff's Office** – No Report

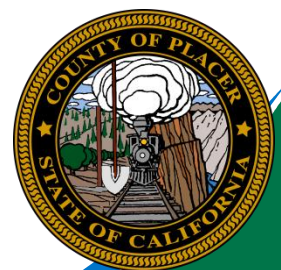
B. Community: Western Placer Unified School District – Annual Spaghetti Feed set for 4/20/18

C. Greater Lincoln Fire Safe Council – No Report

D. MAC Committees:

a. County Service Area (SRA) 28, Zone 6A1: No Report

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



- b. Parks & Recreation (Bastien): 2 Hall rentals in April; 3 in May. The County has a new online reservation system for Hall rentals.
- c. Mosquito Abatement (Bastien) – No Report

E. Local Government:

Placer County - The County will be holding a Sustainability Plan Workshop; PCWA has reached an agreement with South Sutter Water District; The Roseville Chamber and transportation agency will be meeting 4/17/18 at 7:00 pm; Pioneer community Energy has partnered with PG&E for cheaper rates; Summit Church in Lincoln is donating security door locks on all Lincoln school doors at a cost of \$125 for a total of \$42,000; there is free medicine take back event on 4/28/18 from 10:00 a.m. to 2:00 p.m.

City of Lincoln – No Report

7. Information Item(s):

A. Economic Development Update – Sherri Conway

Placer Life – Its all about our people and places. We are rank 1st in California for quality of life; 4th in quality of health; 32nd in outdoor wonderland in the US. The County's population has grown 51% between 2010 and 2016.

The goals of the Economic Development Plan for 2017-2018 will be to overreach goals to assist, promote and special projects in tools and technology, partnerships and collaboration. This will be accomplished by leveraging assets: Technology – lets us visualize, question, analyze and interpret dates; looks at relationships, patterns ad trends to help make us better; Tools: economic studies and reports; community analyst; EDD data and consultants. Launch online business intelligent hub – this will increase quantity and quality of information; achieve time efficiencies and help make better decisions by online commercial real estate search tool; implement GIS to visualize data from report and studies that shows regions by county.

The County is opening the Placer Business Resource Center on April 3, 2018. The Center will have business workshops; one on one advising, information on permitting and regulatory assistance and hiring assistance.

Business workshops will offer assistance on how to develop and idea into a business; business plan development, loan readiness and marketing.

One-on-One Advising will assist in free one on one advising for future and current small business owners interested in achieving growth and profitability.

Permitting and regulatory assistance will help to identify and address any specific regulatory, permitting and licensing requirements.

Hiring Assistance will provide a team of workforce development professionals providing no cost hiring assistance to new and exiting businesses.

B. MAC Meeting Procedures and Expectations: Leah Rosasco

Leah gave an overview of the policy and procedures of the Mac. One item of importance is that if there is not a quorum present, the meeting is cancelled. If presentations were scheduled they would need to be rescheduled. Public Comment can only information in nature and not asking for the MAC's input.

8. Action Item: None

9. Announcements and Information: Placer County Fair is 6/21/ - 6/24. Deadline to enter is 5/22/18

10. Topics for future MAC presentations:

11. Adjournment to next meeting:

MOTION: Cook/Bastien – 3-0 to adjourn meeting to May 9, 2018 at 8:31

AYES: Houck/Bastien/Cook

ABSENT: Ozcan